

1300 National Drive, Suite 173  
Sacramento, CA 95834

Telephone: 916-419-7591  
Fax: 916-419-7596  
E-Mail: [CCoA@cco.ca.gov](mailto:CCoA@cco.ca.gov)  
Web Site: [www.CCoA.ca.gov](http://www.CCoA.ca.gov)



**Executive Director**  
Sandra Fitzpatrick

## **California Commission on Aging Advocacy and Policy Committee Agenda**

Wednesday, February 20, 2008

**10:40 a.m.**

**Porthole Room - Back  
Holiday Inn on the Bay, San Diego**

### **PROPOSED AGENDA**

Henry L. "Hank" Lacayo, Chair

#### **COMMITTEE MEMBERS**

Ernest "Chuck" Ayala  
Andy Scharlach

Mike DeNunzio  
Hav Staggs

Cheryl Phillips  
Jim Davis, Ex-Officio

Carlos Rodriguez

All posted items are for consideration of the Committee and may or may not be acted upon. Any listed times are approximate and are subject to change.

I. Roll call and establish a quorum

II. Public Comment

III. Update on sponsored and/or CCoA-related legislation

- a. Cultural Diversity Resolution
- b. AB 364 (Berg) – Transitional Care Pilot Program
- c. SB 977 (Correa) – Senior Center Infrastructure Study
- d. Fall Prevention Week resolution – possible co-sponsorship

IV. Review of Legislation

- a. Newly-introduced bills
  - 1. AB 1765 – Blakeslee
  - 2. AB 1774 – Lieber
  - 3. AJR 31 – Jones
  - 4. SB 1058 – Alquist

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting.

Information regarding CCoA agendas and meeting minutes may be obtained at [www.ccoa.ca.gov](http://www.ccoa.ca.gov) or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.

b. Bills pending introduction

1. Rural Hospitals; physician employment

c. Consideration and update on two-year bills

1. AB 378 – Beniot
2. AB 380 – Berg
3. AB 509 – Hayashi
4. AB 527 – Berg
5. AB 585 – Berg
6. AB 659 – Ma
7. AB 827 – Hancock
8. AB 853 – Jones
9. AB 1022 – Saldaña
10. AB 1358 – Leno
11. AB 1424 – Davis
12. AB 1434 – Dymally
13. SB 434 – Romero
14. SB 462 – Torlakson
15. SB 489 - Steinberg
16. SB 491 – Alquist
17. SB 535 – Kuehl
18. SB 606 – Scott
19. SB 841 – Calderon
20. SB 867 – Ridley-Thomas
21. SB 692 – Ashburn
22. SJR 12 - Simitian

d. Review of CSL proposals under consideration

- V. State Budget issues
- VI. Federal Update (information only)
- VII. Adjournment